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# Message Text

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40
ACTION COME-00

INFO OCT-01 EUR-25 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 DRC-01 MC-02 /052 W
---------- 066601
R 011555Z AUG 74
FM AMCONSUL HAMBURG
TO SECSTATE WASHDC 3067
INFO AMEMBASSY BONN

UNCLAS HAMBURG 0932

E. O. 11652: N/A
TAGS: ESTC GW
SUBJ: WTDR - DANIELS & CO. ELEKTRONIK

REF: STATE 132628 AND HAMBURG 0751

1. ADDRESS: DANIELS & CO. ELEKTRONIK, 2 HAMBURG 50, EGGERSALLEE 1.
CABLE: N/A; TELEX: 02 163 476; PHONE: 39 56 34.
OFFICER: MR. WERNER DANIELS, FULLY LIABLE PARTNER AND BUSINESS
MANAGER.

2. SMALL FIRM, ESTABLISHED 1974, EMPLOYS: 2, SALES: 1.
FIRM IS AN IMPORTER AND TRANSIT TRADER OF GOODS OF ALL TYPES,
PRIMARILY ELECTRONIC COMPONENTS.

3. FINANCIAL REFERENCES: DRESDNER BANK AG, 2 HAMBURG 36,
JUNGFERSTIEG 22; DEUTSCHE BANK AG, 2 HAMBURG 11, ADOLPHSPLATZ 7.

4. MAJOR FOREIGN FIRMS REPRESENTED: JETEAST INTERNATIONAL INC.,
S. MIAMI, FLORIDA (SINCE 1974, ELECTRONIC); ZANDI; LONDON,
ENGLAND (SINCE 1974, TUBES).

5. DANIELS & CO. ELEKTRONIK IMPORTS AND TRADES IN TRANSIT
SPECIALIZING IN ELECTRONIC COMPONTENTS SUCH AS SEMICONDUCTORS,
INTRIGRATED CIRCUITS AND RESISTORS. THE FIRM "WERNER DANIELS",
LOCATED AT THE SAME ADDRESS, IS AN IMPORTER AND EXPORTER OF
MACHINERY AND ELECTRONICS. MR. DANIELS EXPECTS A TURNOVER OF
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DM 400,000 IN THE FIRST YEAR OF ESTABLISHMENT ON A CAPITAL OF

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DM 20,000. THE FIRM IS CONTROLLED BY MR. WERNER DANIELS AND
MR. KARL KUNTE S. RAMACHANDRA, CORAL GABLES, FLORIDA AS FULLY
LIABLE PARTNERS. THE OFFICE ROOMS ARE RENTED AND THE FIRM
KEEPS NO STOCKS. IT WORKS ON A LETTER OF CREDIT BASIS. A CREDIT
RATING AGENCY AND A BANK REPORT THE FIRM'S FINANCIAL CONDITION
IS SOUND. POST CAN RECOMMEND BUSINESS RELATIONSHIPS WITH THIS FIRM.

6. DATE OF INFO: 08/74.BROGAN

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NNN

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# Message Attributes

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**Copy:** SINGLE
**Draft Date:** 01 AUG 1974
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**Disposition Approved on Date:**
**Disposition Authority:** n/a
**Disposition Case Number:** n/a
**Disposition Comment:**
**Disposition Date:** 01 JAN 1960
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**Secure:** OPEN
**Status:** NATIVE
**Subject:** WTDR - DANIELS & CO. ELEKTRONIK
**TAGS:** ESTC, GE
**To:** STATE
**Type:** TE
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